

**Oak Ridge Industrial Development Board
City of Oak Ridge Municipal Building – Training Room
Monday – OCTOBER 5, 2009 – 4:00 p.m.**

AGENDA

- | | | |
|-------|---|----------------|
| I. | Call to Order | Doug Janney |
| II. | Roll Call | Susan Fallon |
| III. | Approval of Agenda | Doug Janney |
| IV. | Approval of Minutes – September 8, 2009 | Doug Janney |
| V. | Treasurer’s Report | Harold Trapp |
| VI. | Prospect Activity | Kim Denton |
| VII. | Attorney’s Report | Ken Krushenski |
| | a. Holiday Inn Express MOU | |
| VIII. | Committee Reports | |
| | a. Spec Building | Doug Janney |
| | b. EDA Grant Status | Doug Janney |
| IX. | Old Business | |
| | a. Centennial Village Update | Doug Janney |
| | b. Woodland Town Center | Doug Janney |
| | c. Holiday Inn Express Incentive Application | Doug Janney |
| | d. McKenzie Village / Karaday Terrace Apartments Bond Request | Doug Janney |
| X. | New Business - None | |
| XI. | Adjourn | |

Next Regularly Scheduled Meeting is Monday, November 2, 2009